

JUDGE MANION

08 CV 5781

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

BURBERRY LIMITED,
a United Kingdom Corporation

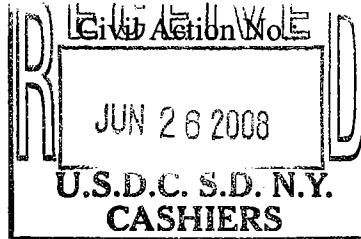
BURBERRY LIMITED,
a New York Corporation

Plaintiffs,

v.

EURO MODA, INC., MODA OGGI, INC.
and JOHN FANNING

Defendants.



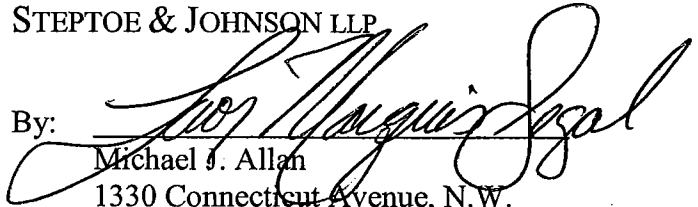
**RULE 7.1 DISCLOSURE STATEMENT OF
PLAINTIFFS BURBERRY LIMITED (UK) AND BURBERRY LIMITED (US)**

Pursuant to Federal Rule of Civil Procedure 7.1, Plaintiffs Burberry Limited, a New York corporation and Burberry Limited, a United Kingdom corporation, nongovernmental corporate parties in the above-referenced matter, through their attorneys, submit the following Corporate Disclosure Statement. Burberry Limited is incorporated in New York and is a wholly-owned subsidiary of Burberry Group PLC, which is a public company traded on the London Stock Exchange. Burberry Limited is incorporated in the United Kingdom and is a wholly-owned subsidiary of Burberry Group PLC, which is a public company traded on the London Stock Exchange.

Dated: New York, New York
June 26, 2008

STEPTOE & JOHNSON LLP

By:



Michael J. Allan
1330 Connecticut Avenue, N.W.
Washington, D.C. 20036
(202) 429-3000

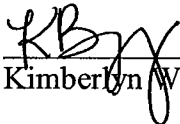
Lenor Marquis Segal
750 Seventh Avenue
New York, NY 10019
(212) 506-3900

*Attorneys for Plaintiffs
Burberry Limited (UK) and
Burberry Limited (US)*

CERTIFICATE OF SERVICE

I hereby certify that I caused to be served upon the parties listed below by facsimile and Federal Express on June 26, 2008, a true and correct copy of the annexed **Fed. R. Civ. P. 7.1**

Disclosure Statement.



Kimberlyn W. Brzozowski

Kirk G. Downing, Esq.
9454 Wilshire Boulevard, Suite 600
Los Angeles, CA 90212
Attorneys for Defendants